## NOTICE AND AGENDA BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT Board of Directors Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 20<sup>th</sup> day of June, 2012** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Declarations of conflict of interests
- 5. Status update on the purchase agreement Mayor Moser
- 6. Discussion and possible action on tentative purchase
- 7. Acquisitions Dennis Bass
- 8. Funding Kevin Sair
- 9. Operations Neil Duncan
- 10. Resource Management Mayor Moser
- 11. Development Harold Merritt
- 12. Consider approval of minutes:
  - a. May 16, 2012 Regular Meeting Minutes
- 13. Request for a closed session
- 14. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <a href="http://pmn.utah.gov">http://pmn.utah.gov</a> the Town website <a href="http://pmn.utah.gov">www.applevalleyut.org</a> and faxed to The Spectrum on the 19<sup>th</sup> day of June, 2012.

Dated this 19<sup>th</sup> day of June, 2012 Nathan Bronemann, Recorder Town of Apple Valley

## THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Nathan Bronemann at 435-877-1190.